



## **A G E N D A**

### **BOARD OF DIRECTORS PLACER COUNTY WATER AGENCY**

#### **Special Meeting Board Workshop**

**Wednesday, September 11, 2019, 8:30 AM  
Placer County Water Agency Business Center  
American River Room  
144 Ferguson Road  
Auburn, California**

**and**

**Thursday, September 12, 2019, 8:00 AM  
20900 Soda Springs Road  
Foresthill, California**

**September 11, 2019, 8:30 AM, PCWA Business Center and then depart for Middle Fork Project;  
Reconvene approximately at 1:30 PM at Hell Hole Dormitory**

#### Members of the Board of Directors:

MIKE LEE, District 3  
Chairman of the Board

GRAY ALLEN, District 1  
PRIMO SANTINI, District 2

ROBERT DUGAN, Vice-Chair, District 4  
JOSHUA ALPINE, District 5

#### **A. CALL TO ORDER:**

1. Roll Call
2. Pledge of Allegiance
3. Announcements, introductions and recognitions

#### **B. PUBLIC COMMENT:**

This is the time for any member of the public to address the Board of Directors on any matter not on the agenda that is within the subject matter jurisdiction of the Agency. Members of the public are requested to come to the podium and use the microphone. Comments shall be limited to five minutes per person, or such other time limit as may be imposed by the Chair, in order to enable the Board to complete its agenda within a reasonable period of time.

C. TOUR:

1. **MIDDLE FORK AMERICAN RIVER PROJECT TOUR - September 11 and 12: ITINERARY ATTACHED**

**Approximately 9:00 a.m. begin driving tour to Agency's Middle Fork American River Project facilities with overnight stay at Agency's dormitory at Hell Hole Reservoir.**

D. RECONVENE AND CALL TO ORDER

September 11, 2019, 1:30 p.m. (approximate), at Hell Hole Dormitory

1. Board workshop to discuss strategic planning initiatives for the next year.

This is a workshop session. The Chair may not entertain any motions and the Board may not take any actions. The Board may, however, provide informal direction to staff and request that issues be brought back for action at a future Board meeting.

E. RECESS

F. RECONVENE AND CALL TO ORDER

September 12, 2019, 8:00 a.m. (approximate), at Hell Hole Dormitory

1. Board workshop to discuss strategic planning initiatives for the next year.

This is a workshop session. The Chair may not entertain any motions and the Board may not take any actions. The Board may, however, provide informal direction to staff and request that issues be brought back for action at a future Board meeting.

G. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk to the Board at (530) 823-4860. Notification by Wednesday noon preceding the meeting will enable the Agency to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

In accordance with Government Code Section 54954.2(a) this notice and agenda were posted in the Agency's outdoor bulletin board at the Placer County Water Agency Business Center at 144 Ferguson Road, Auburn, California, on or before September 6, 2019.

Any writing that is a public record under the Public Records Act that relates to an agenda item for an open session of the Board meeting that is distributed less than 72 hours prior to the meeting will be made available for public inspection at the time the writing is distributed to any Board members. Also, any such writing will be available for public inspection at the Agency's office located at 144 Ferguson Road, Auburn, California, during normal business hours.

### **Schedule of Upcoming Board Meetings**

**Thursday, September 19, 2019, 8:15 p.m.** – Regular Board of Directors' meeting to begin at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California, at which time business items will be considered. Thereafter the Board will travel to North Tahoe Public Utility District, 8318 N. Lake Boulevard, Kings Beach, California.

**Thursday, October 3, 2019, 2:00 p.m.** – Regular Board of Directors' meeting at Placer County Water Agency Business Center, 144 Ferguson Road, Auburn, California.

## **ITINERARY**

PLACER COUNTY WATER AGENCY

BOARD OF DIRECTORS' TWO-DAY STRATEGIC PLANNING SESSION AND

TOUR OF MIDDLE FORK AMERICAN RIVER PROJECT FACILITIES

September 11 - 12, 2019

(Times are approximate)

### **September 11 (Wednesday):**

8:30 – 8:45 a.m.	Convene the Board meeting – PCWA Business Center, Auburn
9:00 – 10:30 a.m.	Travel to Duncan Diversion
10:30 – 11:00 a.m.	Duncan Diversion Upgrade Project Tour
11:00 – 11:30 a.m.	Travel to French Meadows Campground
11:30 – 12:00 p.m.	Lunch
12:00 – 12:45 p.m.	French Meadows Recreation Facilities and Forest Management Project Improvement Tour
12:45 – 1:30 p.m.	Travel to Dormitory
1:30 – 2:45 p.m.	Session 1: workshop session
2:45 – 3:00 p.m.	Break
3:00 – 4:30 p.m.	Session 2: resume workshop session
4:30 – 4:45 p.m.	Break
4:45 – 5:45 p.m.	Session 3: resume workshop session
6:00 – 7:00 p.m.	Dinner

### **September 12 (Thursday):**

6:30 – 8:00 a.m.	Breakfast
8:00 – 9:00 a.m.	Tour Hell Hole Dam Core Raise Project
9:00 – 10:00 a.m.	Session 4: summary workshop session
10:00 – 12:00 p.m.	Travel to Auburn